

Tuesday, February 7, 2017, between the hours of 6:00 A.M. and 8:00 P.M, electors residing in the First Voting District shall vote at the Madison Senior Center, 29 Bradley Road in Madison, Connecticut. Electors residing in the Second Voting District shall vote at the Brown Middle School, 980 Durham Road in Madison, Connecticut. Voters qualified to vote at town meeting who are not electors shall vote at the polling place in their respective voting district, Connecticut.

Absentee ballots will be available from the Town Clerk's office at the Madison Town Campus, and will be counted centrally at the Madison Town Campus. The aforesaid resolution will be placed on the ballots under the following heading, respectively:

**“SHALL THE TOWN OF MADISON APPROPRIATE \$9,100,000 FOR COSTS RELATED TO A \$9,000,000 GRANT TO THE E.C. SCRANTON MEMORIAL LIBRARY FOR ADDITIONS, RENOVATIONS AND IMPROVEMENTS TO THE LIBRARY BUILDING, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE THE APPROPRIATION?”**

Voters approving the resolution will vote “Yes” and those opposing said resolution will vote “No.”  
Dated at Madison, Connecticut, this nineteenth day of December, 2016.